

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, June 4, 1998
PSC Agenda Room, Harry S Truman Building, Room 530

Present: Lumpe, Drainer, Murray, Schemenauer, and various Staff members.

Approval of Minutes of Last Agenda Meeting

--4-0, as submitted.

Continued Orders and Tariffs

None

New Orders and Tariffs

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|----|-----------------------------------|---|
| 1. | 9800841
--Continued to 6/9. | ALLTEL Missouri, Inc. - Add New Custom Calling Features |
| 2. | EC-98-281
--4-0, as submitted. | Baden Automotive Center v. Union Electric - Order Suspending Investigation |
| 3. | TX-98-56
--4-0, as submitted. | Missouri Universal Service Fund - Order Denying Application for Rehearing & Clarification |
| 4. | GO-98-500
--4-0, as amended. | Missouri Gas Energy - Order Directing Notice & Granting Intervention |
| 5. | EO-98-143
--4-0, as submitted. | City of Poplar Bluff & Ozark Border Electric Cooperative - Order Directing Status Report |
| 6. | EO-97-348
--4-0, as submitted. | City of Poplar Bluff - Order Directing Status Report |
| 7. | TA-98-338
--4-0, as submitted. | LDD, Inc. - Order Rejecting Proposed Procedural Schedule |

Added for Good Cause Shown

New Orders and Tariffs

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| 1. | TO-98-388
--4-0, as amended. | GTE and Digital Teleport, Inc. - Order Regarding Interconnection Agreement |
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Other Discussion

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| 1. | FCC's Operational Support Systems (OSS) Docket - Penny Baker/Keith
--Discussed. |
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Case Discussion

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| 1. | TO-98-212
--Discussed. | Matter of 314 NPA Central Office Code Exhaust - OPC filing re: County line split - Randles |
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2. EW-97-245 Electricity Task Force - Appointments to Education Working Group
--Discussed. - Mills
3. EO-98-279 Union Electric & Gascoage Electric Cooperative - Territorial
--Discussed. Agreement - Dippell

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Executive Director Report - Cecil Wright
--Discussed.

Closed Meeting

Voted 4-0 to close meeting.

1. Personnel
--Not Discussed.
2. Litigation - Penny Baker
--Discussed.

Chairman

Date Approved